

1/5/2017

Division of Corporations

**PLEASE HONOR
ORIGINAL SUBMISSION
DATE 1/5/2017**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

**PLEASE HONOR
ORIGINAL
SUBMISSION DATE**

1/5/2017

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000004163 3)))



H170000041633ABCW

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)208-3338
Fax Number : (954)208-0845

**PLEASE HONOR
ORIGINAL
SUBMISSION
DATE 1/5/2017**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NABI PARTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

**PLEASE HONOR ORIGINAL SUBMISSION
DATE 1/5/2017**

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nabi Parts, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chandni Singal

Name of Person

New Flyer Industries

Firm/Company

711 Kernaghan Avenue

Address

Winnipeg, MB R2C 3T4

City/State and Zip Code

chandni_singal@newflyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Stauffer

Name of Person

at (713)

332-3794

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

FILED
17 JAN -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NABI Parts, LLC

Enter new principal office address, if applicable:

3229 Sawmill Parkway,
Delaware, OH, 43015
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

711 Kernaghan Ave,
Winnipeg, Manitoba,
CANADA, R2C 3T4
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000006958

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/01/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: The Aftermarket Parts Company, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

New Flyer Parts, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED

17 JAN - 5 AM 11:39

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Colin Powarchuk, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00



WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person of,

The Aftermarket Parts Company, LLC

a limited liability company duly organized and existing under the laws of

Delaware

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

New Flyer Parts, LLC

Signature Authorized Person

Jan 10/2017

Date

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17 JAN -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "NABI PARTS, LLC",
CHANGING ITS NAME FROM "NABI PARTS, LLC" TO "THE AFTERMARKET
PARTS COMPANY, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY
OF JULY, A.D. 2016, AT 11:24 O'CLOCK A.M.

FILED
17 JAN -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5341247 8100
SR# 20170114704

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 201837929
Date: 01-09-17

State of Delaware
Secretary of State
Division of Corporations
Delivered: 11:24 AM 07/18/2016
FILED: 11:24 AM 07/18/2016
SR 20164948423 - File Number: 5341247

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

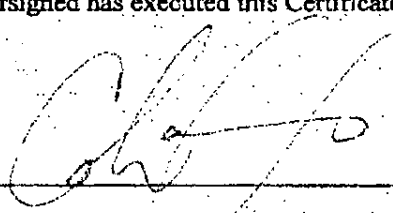
OF

NABI PARTS, LLC

The undersigned, desiring to amend the Certificate of Formation of NABI Parts, LLC, pursuant to Section 18-202 of the Delaware Limited Liability Company Act, does hereby certify as follows:

1. The name of the limited liability company (hereinafter called the "limited liability company") is: NABI Parts, LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:
"1. The name of the limited liability company is The Aftermarket Parts Company, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 18th day of July, 2016.


Colin Pewarchuk
Authorized Person

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17 JAN -5 AM 11:39
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA